

**Tuesday, March 1, 2005**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

Present: Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chair Gloria Molina

Invocation led by Pastor Lamar Davis, Grace Church of the Nazarene, Los Angeles (2).

Pledge of Allegiance led by Colonel Joseph N. Smith, Director of Military and Veterans Affairs.

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

**NOTICES OF CLOSED SESSION**

**CLOSED SESSION MATTERS**

**CS-1.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

Los Angeles Times v. Los Angeles County Board of Supervisors, Los Angeles Superior Court Case No. BS 094 186

**This lawsuit concerns allegations of Brown Act violations pertaining to the Board of Supervisors' Closed Sessions held on September 7, 2004 and September 13, 2004, under Item CS-2. (04-3076)**

**NO REPORTABLE ACTION WAS TAKEN.**

**CS-2.** CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (04-3075)

**NO REPORTABLE ACTION WAS TAKEN.**

**SET MATTERS**

9:30 a.m.

Presentation of scroll to Detective Scot McCallon of the Redondo Beach Police Department for his heroic action of saving the life of a La Conchita resident who was trapped between the walls of two crushed homes during the January 2005 mudslides, as arranged by Supervisor Knabe.

Presentation of scroll to Eric Shih, Manager of Wei-Chuan USA, Inc., in recognition of the generous holiday donations, as arranged by Supervisor Knabe.

Presentation of scrolls to the 2005 Inductees of the California Boxing Hall of Fame, as arranged by Supervisor Knabe.

Presentation of scroll to Tahra Goraya, Executive Director of Day One, proclaiming the month of March 2005 as "Parenting Awareness Month" in the Pasadena/Altadena area, as arranged by Supervisor Antonovich.

Presentation of scrolls to members of the District Attorney's Office, Sheriff's Department, County Counsel and Los Angeles Police Department, commending them on their roles in creating the "Los Angeles County Child Abuse and Neglect Protocol," as arranged by Supervisor Antonovich.

Presentation of scrolls to Dr. Ricardo Calderon, Deborah Davenport, Dr. Belinda Towns and Sharon Grigsby, commending them on winning the 2004 Public Health Leadership Institute Martha Katz Project Award, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (05-0018)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MARCH 1, 2005  
9:30 A.M.**

- 1-D.** Recommendation: Award a two-year agreement to Katherine Spitz Associates, Inc., in amount of \$259,000, to develop landscape architectural design, prepare plans and perform other related work for the Whittier Boulevard Streetscape Project (1); authorize the Executive Director to execute agreement and all related documents using \$259,000 in Community Development Block Grant (CDBG) funds allocated to the First Supervisorial District, and \$25,900 in CDBG funds allocated to the First Supervisorial District for unforeseen costs related to the project; also authorize the Executive Director to execute amendments to agreement to extend the time of performance for up to one year and to revise the scope of services to complete the project without increasing the approved contract amount. (05-0539)

**APPROVED**

[See Supporting Document](#)

Absent:

Supervisor Yaroslavsky

Vote: Unanimously carried

- 2-D.** Recommendation: Approve a grant agreement with Ocean Park Community Center (the Developer), to provide a total of \$400,000 for development of Westside Safe Haven, a flexible-stay shelter for homeless mentally ill persons, to be located at 1751 Cloverfield Blvd., City of Santa Monica (3); authorize the Commission to fund the grant to the Developer, using \$200,000 in Community Development Block Grant funds allocated to the Third Supervisorial District, and \$200,000 in Department of Mental Health realignment funds previously transferred to the Commission for the purpose of construction and permanent financing of Westside Safe Haven; and authorize the Executive Director to execute agreement and all related documents and to incorporate \$200,000 in Department of Mental Health realignment funds into the Commission's Fiscal Year 2004-05 approved budget. (Relates to Agenda No. 10) (05-0542)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE INDUSTRIAL DEVELOPMENT AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MARCH 1, 2005**

**9:30 A.M.**

- 1-I.** Recommendation: Adopt resolution approving partial reconveyance of the lien on certain real property of Goldberg & Solovy Foods, Inc. (Borrower) encumbered by the Trust Deed securing the Industrial Development Revenue Bonds, Series 1984. (05-0532)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MARCH 1, 2005  
9:30 A.M.**

- 1-P.** Recommendation: Allocate Fourth Supervisorial District Specified Excess Funds in amount of \$200,000, to the Mountains Recreation and Conservation Authority for the acquisition of property adjacent to the Los Angeles River by the City of Long Beach (4); allocate Fourth Supervisorial District Cities Excess Funds to the City of Long Beach in amount of \$80,000 for playground renovation at Martin Luther King, Jr. Park, \$100,000 for the development of 21st to Hill Mini Park and \$85,000 for the development of Rotary Park (4); authorize the Director of Parks and Recreation to award grants to the City of Long Beach, when applicable conditions have been met and to administer the grants effective upon Board approval and pursuant to procedures in the Procedural Guide for the Specified and Per Parcel Projects; and find that the proposed projects are exempt from the California Environmental Quality Act. (05-0579)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 2-P.** Recommendation: Approve the revised plan of expenditure for \$289,224 of Specified Funds allocated to the County under the Safe Neighborhood Parks Proposition of 1992 for improvements to parks in the North County, including Loma Alta Park (5), which would reallocate the funds from the various Fifth Supervisorial District Parks Acquisition and Development Project to the Loma Alta County Park Gymnasium and General Park Improvement Project; and approve the following related actions: (Relates to Agenda No. 20) (05-0582)

Approve the reallocation of \$150,146 of Per Parcel Discretionary Funds allocated to the County under the Safe Neighborhood Parks Proposition of 1996 from the various Fifth District Parks Acquisition and Development Project to the Loma Alta County Park Gymnasium and General Park Improvement Project; and

Approve the reallocation of \$390,163 of Per Parcel Discretionary funds allocated to the County under the 1992 Proposition from the Loma Alta County Park Gymnasium and General Park Project to the George Lane Park Joe Walker Gymnasium Project.

**APPROVED**

[See Supporting Document](#)

[Video](#)

[Video Part 2](#)

Absent: None

Vote: Unanimously carried

**BOARD OF SUPERVISORS (Committee of Whole) 1 - 3**

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (05-0519)

Supervisor Knabe

Susanne L. Cumming+, Commission on Human Relations  
Eleanor R. Montano+, Commission on Human Relations; also waive limitation of length of service requirement pursuant to County Code 2.78.030B

Ilean Rabens+, Los Angeles County Mental Health Commission; also waive limitation of length of service requirement pursuant to County Code 3.100.030A

Harley D. Rubenstein+, Los Angeles County Commission on Disabilities; also waive limitation of length of service requirement pursuant to County Code 3.100.030A

Derrick A. Wood+, Assessment Appeals Board

Supervisor Antonovich

Michael Gi-Hao Cheung+, Los Angeles County Commission on Insurance+; also waive limitation of length of service requirement pursuant to County

Code 3.35.030B

Thomas Fambro, Developmental Disabilities Board (Area 10-Los Angeles)

Robert J. Fitzpatrick, Huntington Municipal Water District

C. Jake, Real Estate Management Commission

John Krikorian, Los Angeles County Small Business Commission

Frank Tzu Hsu Lin+, Board of Governors of the County Arboreta and Botanic Gardens

Barbara Little+, Antelope Valley Mosquito and Vector Control District

Chris Otero, Personal Assistance Services Council (PASC)

Helen Berman Wolff, M.D. M.P.H.+, Los Angeles County Mental Health

Commission; also waive limitation of length of service requirement pursuant to County Code 3.100.030A

**APPROVED**

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

2. Recommendation as submitted by Supervisors Burke and Knabe: Proclaim April 23, 2005 as the "Ninth Annual Southern California Regional 5K AIDS Walk" throughout Los Angeles County; instruct the Chief Administrative Officer to provide necessary support; and encourage all County employees to voluntarily support and participate in this worthwhile event. (05-0578)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Antonovich: Proclaim March 2005 as "Parenting Awareness Month" throughout the Pasadena/Altadena area. (05-0583)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**ADMINISTRATIVE OFFICER (Committee of Whole) 4 - 7**

4.

Joint recommendation with County Counsel: Increase amount of previously delegated authority to the Chief Administrative Officer and County Counsel as joint Program Directors to the full contract amount of \$15 million to ensure no interruption of services provided by Risk Technologies Inc., and enhancements to Risk Management and Claims Administration Information System. (05-0455)

**APPROVED AS AMENDED TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL TO:**

- 1. DEVELOP A COMPREHENSIVE METHODOLOGY TO MEASURE THE OUTCOMES AND EFFECTIVENESS OF THE RISK MANAGEMENT INFORMATION SYSTEM AND THE CLAIMS CONSOLIDATION PROJECT AND TO INCLUDE THIS INFORMATION IN THE QUARTERLY UPDATES;**
- 2. AS JOINT PROGRAM DIRECTORS, COMMENCING WITH THE 2006 SCHEDULED RENEWALS, SEEK BOARD APPROVAL BEFORE EXECUTING EACH ANNUAL RENEWAL OPTION FOR ENHANCED MAINTENANCE SERVICES AND TO PROVIDE JUSTIFICATION FOR THE RENEWAL BASED UPON OUTCOME MEASUREMENT METHODOLOGY;**
- 3. WITHHOLD PRIORITY 2 FUNDING IN THE AMOUNT OF \$1 MILLION FOR COUNTY COUNSEL BUSINESS ENHANCEMENTS AND THE ENHANCED INCIDENT REPORTING SYSTEM UNTIL PRIORITY 1 UPGRADES HAVE BEEN IMPLEMENTED; AND**
- 4. REPORT BACK TO THE BOARD WITHIN THREE MONTHS WITH AN UPDATE.**

[See Final Action](#)

[Video](#)

[Video Part 2](#)

Absent: None

Vote: Unanimously carried

5. Recommendation: Approve and instruct the Chair to sign a ten-year lease with Central Plaza LLC (Landlord), at a maximum initial annual rental cost of \$303,454 for 11,400 rentable sq ft of office space for the Auditor-Controller located at 3470 Wilshire Blvd., Los Angeles (2); find that Lease is exempt from the California Environmental Quality Act; and approve the following related actions: (05-0531)

Authorize the Lessor and/or the Director of the Internal Services and the Auditor-Controller at the direction of the Chief Administrative Officer to acquire furniture at a cost not to exceed \$200,000, and telephone, data, and low voltage systems for the facility at a cost not to exceed \$250,000, which may be paid in a lump sum by the Auditor-Controller at the discretion of the Chief Administrative Officer, in addition to other tenant improvement allowances provided under the lease; and

Authorize the Chief Administrative Officer, Auditor-Controller and the Director of Internal Services to implement the project effective upon Board approval, with the term and rent to commence upon completion of the tenant improvements by the Landlord and acceptance by the County.

**APPROVED; ALSO APPROVED AGREEMENT NO. 75233**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

6. Recommendation: Consider and approve Addendum, as amended, to the Final Environmental Impact Report (EIR), in accordance with the California Environmental Quality Act for the Bunker Hill Urban Renewal Project, Parcel K, Q, and W-2 (Walt Disney Concert Hall Project); find that implementation of the minor revision to the project for modifications to selected surfaces are necessary to reduce the level of glare as described in the Addendum will not result in new or substantially more adverse significant impacts on the environment than those discussed in the EIR, and that the Addendum reflects the County's independent judgment and analysis; also instruct the Chief Administrative Officer to work with the Music Center and California Institute of the Arts to implement the permanent solution as identified in the Addendum to the Final EIR. (05-0530)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

7. Recommendation: Adopt resolution implementing Government Code Sections 31760.5 and 31492(c), pertaining to a new form of survivor benefit permitted by the County Employees Retirement Law of 1937. (05-0568)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**ANIMAL CARE AND CONTROL (5) 8**

8. Recommendation: Approve and instruct the Chair to sign agreement with the Regents of the University of California, Los Angeles (UCLA) (3), for the Department to provide limited animal control services to assist with stray domestic animals and/or aggressive or menacing dogs found on the campus of UCLA, at an estimated cost of \$5,000 fully financed by the University for the period of March 1, 2005 through February 28, 2006. (05-0502)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75235**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**ASSESSOR (4) 9**

9. Recommendation: Approve introduction of ordinance authorizing the adjustment of property tax assessments following a misfortune or calamity. (Relates to Agenda No. 60) (05-0528)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**COMMUNITY DEVELOPMENT COMMISSION (2) 10 - 11**

10. Recommendation: Authorize the Executive Director to administer up to \$200,000 in Community Development Block Grant funds allocated to the Third Supervisorial District, to provide construction and permanent financing to the Developer for Westside Safe Haven, a flexible-stay shelter that will serve homeless mentally ill persons, to be located at 1751 Cloverfield Blvd., City of Santa Monica (3); and find the rehabilitation of a portion of a 22,000 sq ft building owned by the City of Santa Monica, is exempt from the California Environmental Quality Act. (Relates to Agenda No. 2-D) (05-0545)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

11. Recommendation: Adopt resolution designating the Whiteside community as a Survey Area for redevelopment and finding that the Whiteside community requires study to determine if a redevelopment project in the area is feasible; and find that designation is exempt from the California Environmental Quality Act. (05-0466)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**COUNTY COUNSEL (Committee of Whole) 12**

12. Recommendation: Adopt and certify the Mitigated Negative Declaration and the Mitigation Monitoring Program prepared for the project; adopt findings, revised conditions and order approving Conditional Use Permit Case No. 99-020-(5) and Tentative Tract Map Case No. 52829-(5), to authorize a density-controlled residential development and to ensure compliance with hillside management design review criteria; and to create 95 single-family residential lots, 1 open space lot with a hiking trail easement, 1 park lot and 2 landscape lots located at the terminus of Urbandale Ave. and Franwood Ave., in the Canyon Country community, Newhall Zoned District No. 118, petitioned by Dentec Holdings, Inc. (On May 27, 2003, the Board indicated its intent to approve.) (Relates to Agenda No. 63) (03-1185)

**ADOPTED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**HEALTH SERVICES (Committee of Whole) 13 - 17**

13. Joint recommendation with the Chief Administrative Officer and the Acting Director of Public Works: Approve plumbing, electrical and structural changes to accommodate upgraded ceiling mounted surgical lights/gas columns for the LAC+USC Medical Center Replacement Facility (1), Specs. 6550, C.P. No. 70787, at a cost not to exceed \$352,269, including \$34,269 in additional architectural design fees, \$310,000 in estimated additional construction costs and \$8,000 in estimated miscellaneous permitting expenditures, and no additional medical equipment costs, to be funded with short and medium term financing within the previously approved project budget; approve and authorize the Acting Director of Public Works to execute a Change Order to contract with McCarthy/Clark/Hunt, a joint venture or to contract through Job Order Contracts or purchase orders, for construction work necessary to accommodate the change for an estimated amount not to exceed \$310,000; and find that changes are exempt from the California Environmental Quality Act. **4-VOTES**

(05-0573)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

14. Recommendation: Approve and authorize the Director to accept Notice of Cooperative Agreement (NCA) from the Federal Centers for Disease Control and Prevention (CDC) to support the Department's HIV Epidemiology Program's participation in a Morbidity and Risk Behavior Surveillance Project, in amount of \$428,451, 100% offset by CDC funds, effective September 1, 2004 through May 31, 2005; approve appropriation adjustment in amount of \$339,000 to cover unbudgeted expenditures for the Morbidity and Risk Behavior Surveillance Project for Fiscal Year 2004-05; and authorize the Director to take the following related actions: **4-VOTES** (05-0510)

Accept and execute amendments for the period of September 1, 2004 through May 31, 2005 which do not exceed 25% of the base award amount;

Accept subsequent NCAs, to provide funding for the Morbidity and Risk Behavior Surveillance Project, for the remaining three budget-year project periods of June 1, 2005 through May 31, 2006, June 1, 2006 through May 31, 2007 and June 1, 2007 through May 31, 2008;

Accept and execute amendments for the three budget project periods of June 1, 2005 through May 31, 2006, June 1, 2006 through May 31, 2007 and June 1, 2007 through May 31, 2008, which do not exceed 25% of the base award amount; and

Fill eight new positions as follows: one Epidemiologist, two Epidemiology Analysts, one Public Health Investigator and four Research Analysts I's, 100% offset by CDC funds, in excess of what is provided in the Department's staffing ordinance pending allocation by the Department of Human Resources.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

15. Recommendation: Approve and authorize the Director to execute HIV/AIDS service agreement with AIDS Healthcare Foundation for hospice and skilled nursing facility services, at a total maximum cost of \$624,069, offset by CARE Act Title I-Year 15 and County AIDS funds, effective March 1, 2005 through February 28, 2006. (05-0558)

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. **ADOPTED THE DIRECTOR OF HEALTH SERVICES' REVISED RECOMMENDATION TO AUTHORIZE THE DIRECTOR TO EXECUTE A THREE-MONTH, MONTH-TO-MONTH HIV/AIDS SERVICES RENEWAL AGREEMENT WITH AIDS HEALTHCARE FOUNDATION FOR SKILLED NURSING AND RESIDENTIAL HOSPICE SERVICES AT THE EXISTING RATE, FOR A MAXIMUM OBLIGATION OF \$435,431, WITH PRE-ADMISSION MEDICAL AND FINANCIAL SCREENING, PENDING RELEASE OF A NEW REQUEST FOR PROPOSALS; AND**
2. **INSTRUCTED THE AUDITOR-CONTROLLER TO COMPLETE AN AUDIT OF BILLING BY AIDS HEALTHCARE FOUNDATION UNDER ITS CONTRACTS FOR HIV/AIDS RESIDENTIAL HOSPICE AND SKILLED NURSING FACILITY SERVICES AND REPORT BACK TO THE BOARD WITHIN 30 DAYS, INCLUDING A DETERMINATION WITH RESPECT TO ANY RESPONSIBILITY AND/OR LIABILITY LOS ANGELES COUNTY WOULD HAVE FOR ALLEGED OVERPAYMENTS MADE DURING PREVIOUS FISCAL YEARS.**

[See Supporting Document](#)

[Video](#)

[Video Part 2](#)

[Video Part 3](#)

[Video Part 4](#)

[Video Part 5](#)

[Video Part 6](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**. SUPERVISOR YAROSLAVSKY INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO PLACE ON THE MARCH 8, 2005 BOARD AGENDA A REPORT BY THE DIRECTOR OF HEALTH SERVICES REGARDING ALLEGATIONS THAT A DEPARTMENTAL EMPLOYEE WAS ENGAGING IN POLITICAL ACTIVITIES.**

[See Supporting Document](#)

[Video](#)

[Video Part 2](#)

[Video Part 3](#)

[Video Part 4](#)

[Video Part 5](#)

[Video Part 6](#)

[See Final Action](#)

Absent: None

16. Recommendation: Authorize the purchase of a digital mammography system at a cost of \$537,000, and a high dose rate radiation therapy system at a cost of \$437,000, at a total cost of \$974,000, for the LAC+USC Medical Center (1), to support women's health and cancer treatment services; and find that the project is exempt from the California Environmental Quality Act. (05-0538)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

17. Recommendation: Accept the Impact Evaluation Report (IER) which concludes that the closure of Suburban Medical Center's Emergency Department (4), will have a

negative impact upon the community; and instruct the Director to forward the IER to the State Department of Health Services within three days of its adoption. (05-0537)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**MENTAL HEALTH (5) 18**

18. Recommendation: Approve and authorize the Director to prepare and execute amendments to agreement with Multiservice Family Center, Inc., (MFC), to reimburse MFC on a one-time basis, for claims that were paid at an incorrect rate due to billing system transition to Health Insurance Portability and Accountability Act compliant claim processing for specialty mental health services delivered, in amount of \$5,497.20 for Fiscal Years 2003-04 and \$12,639.24 for Fiscal Year 2004-05, for a combined total of \$18,136.44, fully funded with Fiscal Year 2004-05 settlement funds, effective upon Board approval. (05-0533)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**PARKS AND RECREATION (2) 19**

19. Recommendation: Adopt resolution endorsing the application previously submitted by the Los Angeles Conservation Corps (LACC) and declaring the County as a cosponsor for an Urban Streams Restoration Grant for the Rio Hondo River in the Whittier Narrows Recreation Area (1), and determining appropriate environmental impact document, conditionally accepting grant if offered and designating the Director of Parks and Recreation as agent for the County to accept grant, conduct all negotiations, execute and submit all documents including but not limited to applications contracts, agreements and amendments for the administration of the grant funds; and authorizing the Senior Environmental Programs Manager of the LACC to act as project manager and to manage the agreement and to delegate authority to others to provide management and support services required for performance of the work and administration of the agreement; and find that project is exempt from the California Environmental Quality Act. (05-0544)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**PUBLIC WORKS (4) 20 - 50**

20. Joint recommendation with the Chief Administrative Officer and Director of Parks and Recreation: Approve a revised plan of expenditure for \$289,224 of Specified Funds allocated to the County under the Safe Neighborhood Parks Proposition of 1992 for improvements to parks in the North County including Loma Alta County Park for consideration by Regional Park and Open Space District (the District), which would reallocate funds from the Various Fifth Supervisorial District Parks Acquisition and Development Project to the Loma Alta County Park Gymnasium and General Park Improvement Project, Specs. 5396, C.P. No. 68961 (5); and approve the following related actions: (Relates to Agenda No. 2-P) **4-VOTES** (05-0576)

Approve the reallocation in amount of \$150,146 of Per Parcel Discretionary Funds allocated to the County under the Safe Neighborhood Parks of 1996 from Various Fifth Supervisorial District Parks Acquisition and Development Project to the Loma Alta County Park Gymnasium and General Park Improvement Project for consideration by District;

Approve a total revised project budget of \$6,988,015 for the Loma Alta County Park Gymnasium and General Park Improvement Project;

Approve appropriation adjustment in amount of \$474,000, offset by revenue from the 1992 and 1996 Propositions and Park In-Lieu Fees for Park Planning Area 40, to fully fund the revised project budget;

Award and authorize the Acting Director of Public Works to execute construction contract with Novus Construction in amount of \$4,894,900, for the Loma Alta County Park Gymnasium and General Park Improvement Project, funded by Safe Neighborhood Parks Propositions of 1992 and 1996, Park In-Lieu Fees for Park Planning Area 40, Community Facilities District 7 Bond Funds, and State Proposition 12 Funds;

Award and authorize the Acting Director of Public Works to execute consultant service agreement with Leighton Consulting, Inc., to provide soils and materials testing and deputy inspection services for the Loma Alta County Park Gymnasium and General Park Improvement Project not to exceed \$102,056, funded by existing project funds; and  
Approve the Youth Employment Plan for use of at-risk youth on the project.

**APPROVED**

[See Supporting Document](#)

[Video](#)

[Video Part 2](#)

Absent:	None
Vote:	Unanimously carried

21. Recommendation: Acting as the governing body of the County Flood Control District, consider and approve the Notice of Exemption for the 221st Street Drain project, filed by the City of Hawaiian Gardens (4); concur that the project is exempt from the provisions of the California Environmental Quality Act; and find that the actions reflect the independent judgment of the County; approve and instruct the Chair to sign a cooperative agreement with the City of Hawaiian Gardens which provides for the District to contribute \$180,000 toward the construction of 221st Street drain from Pioneer Blvd. to Juan Ave., and the City to finance the cost of the drain in excess of District's contribution; also authorize the Acting Director to accept the drain for

operation and maintenance upon completion of drain to District's satisfaction and upon City meeting all requirements for the legal transfer of the drain to District.  
**4-VOTES** (05-0553)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75234**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22. Joint recommendation with the Chief Administrative Officer and Director of Parks and Recreation: Adopt and advertise plans and specifications for construction of Stephen Sorensen Park Phase II General Improvements Project, at an estimated construction cost of \$3,176,652, funded by Safe Neighborhood Parks Proposition of 1996, State Proposition 12 per Capita Grant Funds, Landscape and Lighting Act District 45 Funds, and Asset Development Implementation Fund Loan; set April 5, 2005 for bid opening; approve Youth Employment Plan for use of at-risk youths on the project; and authorize the Acting Director of Public Works to execute a consultant service agreement with the lowest responsible bidder to prepare a baseline construction schedule, for a fee not to exceed \$3,500. (05-0567)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23. Recommendation: Award and authorize the Acting Director to execute a one-year contract with Bielski Window and Masonry Cleaning at an annual cost of \$41,530, for glass cleaning and anodized aluminum treatment services at the Department's Headquarters and annex buildings (5), effective upon execution by all parties, with two one-year renewal options not to exceed a total of three years; also authorize the Acting Director to expend an additional 15% for unforeseen additional work within the contracts scope of work, and to execute the renewal options; and find that contract work is exempt from the California Environmental Quality Act. (05-0513)

**REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24. Recommendation: Award and authorize the Acting Director to execute a consultant services agreement with Parsons Transportation Group to prepare plans, specifications, estimates and provide construction assistance services for the Normandie Avenue Traffic Signal Synchronization Project (2), for a fee not to exceed \$126,500, to be financed with County Metropolitan Transportation Authority Grant Funds and County Proposition C Local Return Funds. (05-0547)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25. Recommendation: Award and authorize the Acting Director to execute a consultant service agreement with Parsons Transportation Group, to prepare plans, specifications, estimates, and provide construction assistance services for the Indian Hill Boulevard Traffic Signal Synchronization Project (5), for a fee not to exceed \$142,000, to be financed with County Metropolitan Transportation Authority Grant Funds and County Proposition C Local Return Funds. (05-0549)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26. Recommendation: Acting as the governing body of County Waterworks District No. 36, Val Verde (District) (5), authorize the Acting Director to execute Memorandum of Understanding (MOU) between the District, Newhall County Water District, Valencia Water Company, Castaic Lake Water Agency, and Santa Clarita Water Division to participate in a study of a comprehensive sphere of influence for water service in the Santa Clarita service region, with the District to fund an amount not to exceed \$7,000, out of an expected \$100,000 needed to complete the study; also authorize the Acting Director to negotiate and execute MOU between the District and the Los Angeles County Local Agency Formation Commission (LAFCO) for LAFCO to administer a third-party consultant to complete the Study based on the Water Agencies MOU. (05-0536)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), authorize an additional amount of \$3,003.54 under agreement with the City of Lancaster to reimburse the City for the actual cost for the demolition and removal of a portion of the District's obsolete North Maintenance Yard located at 419 West Avenue J, City of Lancaster, which is no longer needed for District operations. (05-0541)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), adopt and advertise plans and specifications for Offsite Water Well Head Facilities Nos. 4-69 and 4-72, City of Lancaster, at an estimated cost between \$550,000 and \$650,000; set April 5, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-0557)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29. Recommendation: Acting as the governing body of the County Flood Control District, declare the District's easement in Parcel Map No. 14415, Private Drain No. 2340 - Parcel 1EX, vicinity of Santa Clarita (5), an excess easement no longer required for the purposes of the District; instruct the Chair to sign quitclaim of easement to underlying fee owner, the State of California, and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. (05-0514)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30. Recommendation: Acting as the governing body of the County Flood Control District, declare the District's easement in Parcel Map No. 14415, Private Drain No. 2340 - Parcel 2EX, vicinity of Santa Clarita (5), an excess easement no longer required for the purposes of the District; instruct the Chair to sign quitclaim of easement to underlying fee owner, Old Road Venture, LLC, and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. (05-0516)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31. Recommendation: Acting as the governing body of the County Flood Control District, declare the easement interests in Rubio Wash, Parcels 214EX and Parcel 214EX.1, located on the west side of Rubio Wash north of Mission Dr., City of San Gabriel (5), to no longer be required for the purposes of the District; authorize sale of parcels to the following respective adjacent property owners; instruct the Chair to sign the quitclaim of easements and authorize delivery to the grantees; and find that transactions are exempt from the California Environmental Quality Act: (05-0551)

Parcel 214EX to Clive McFerran and Sharon Lin, Co-Trustees of the Clive Water McFerran and Sharon Lin Revocable Trust, as to an undivided 50% interest, and to Glen S. Wells and Jenny E. Wells, as Trustees of The Wells Family Trust, as to an undivided 50% interest in amount of \$6,247; and

Parcel 214EX.1 to Van Sau Lam in amount of \$4,555.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32. Recommendation: Acting as the governing body of the County Flood Control District, declare the fee interest in Big Dalton Wash, Parcel 598EX and easement interest in Parcel 30EX, located adjacent to a single-family residence on East Dalton Ave., City of Glendora (5), to no longer be required for the purposes of the District; authorize sale of Parcel 598EX and quitclaim of easement in Parcel 30EX to adjacent property owners, Michael and Dawn Castro in amount of \$1,500; instruct the Chair to sign the quitclaim deed and authorize delivery to the grantees; and find that transaction is exempt from the California Environmental Quality Act. (05-0552)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33. Recommendation: Acting as the governing body of the County Flood Control District, declare fee interest in Tujunga Wash, Parcel 604EX, located on the southwest side of Tujunga Wash and adjacent to a single-family residence on Radford Ave., City of Los Angeles (3), to no longer be required for the purposes of the District; authorize sale of

the parcel to adjacent property owner, James B. Walsh in amount of \$1,500; instruct the Chair to sign the quitclaim deed and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. (05-0550)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34. Recommendation: Declare fee interest in Nelson Ave. west of Inglewood Blvd., Parcel 23-20 adjoining the residential property located on Nelson Avenue, City of Redondo Beach (4), to no longer be required for the purposes of the County; authorize sale of the parcel to adjacent property owners, Jamshid Anvaripour and Mandana Anvaripour in amount of \$7,000, instruct the Chair to sign the quitclaim deed and authorize delivery to the grantees; and find that transaction is exempt form the California Environmental Quality Act. (05-0555)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Consider the Negative Declaration (ND) for the Irwindale Avenue at Cypress Avenue project (1), adopted by the City of Irwindale (1); determine that the document adequately addresses the environmental impacts of the proposed project; find that the actions reflect the independent judgment of the County, and adopt by reference the City's ND; approve and instruct the Chair to sign a cooperative agreement with the City of Irwindale for the City to perform the preliminary engineering and administer the construction of the project to install left-turn phasing on north and south approaches of the intersection at Irwindale Ave. and Cypress Ave. which is within the shared geographical boundaries of the City and the County, at a total project cost estimated at \$87,000, with the City to pay \$60,000 and County to pay \$27,000, funded by the current Road Construction Program of the First Supervisorial District. (05-0554)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75239**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36. Recommendation: Consider and approve the Negative Declaration (ND) for proposed project to widen the Los Angeles Street Bridge as it passes over the Big Dalton Wash, City of Irwindale (1); concur that the project with the proposed mitigation measure will not have a significant effect on the environment or adverse effect on wildlife resources; find that the ND reflects the independent judgment of the County; adopt the Mitigation Monitoring and Reporting Program to ensure compliance with the project and conditions adopted to mitigate or avoid significant effects on the environment; approve and authorize the Director to carry out the project, and to complete and file a certificate of fee exemption. (05-0546)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37. Recommendation: Accept grant in the amount of \$200,000 from Watershed Conservation Authority to partially fund the design and construction of the Compton Creek Trail Improvements Project (2), to provide a bike trail along the east levee of Compton Creek from the Compton Creek East Branch Flood Control Channel to Del Amo Blvd.; authorize the Acting Director to conduct business with the Authority on all matters related to the grant including executing the grant agreement, and any amendments and requests for reimbursement; and find that project is exempt from the California Environmental Quality Act. (05-0543)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38. Recommendation: Approve and file Petition Nos. 78-501, Azusa Rd., and 37-203, Currier Rd., City of Industry (1), to annex territories to County Lighting Maintenance District (CLMD) 10049, for the installation, operation, and maintenance of street lights; adopt resolution of intention to annex territories to CLMD 10049; advertise and set March 22, 2005 at 9:30 a.m. for hearing on the proposed annexation. (05-0564)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Adopt resolution of intention to annex approved tentative subdivisions to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1 and 5) and order the levying of assessments within annexed subdivisions for Fiscal Year 2005-06; set April 26, 2005 at 9:30 a.m. for hearing on proposed annexation of approved tentative subdivisions and levying of annual assessments within County Lighting District LLA-1 for street lighting purposes, with a base annual assessment rate of \$5 for a single-family home for the Unincorporated Zone. (05-0571)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40. Recommendation: Adopt resolution of intention to annex 18 parcels to the Consolidated Sewer Maintenance District within unincorporated territories and the Cities of Lancaster and Palmdale (5), and order the levying of sewer services charges within the annexed parcels; advertise and set April 26, 2005 at 9:30 a.m. for hearing on proposed annexation of parcels and levying of annual assessments for Fiscal Year 2006-07; also adopt resolution approving and accepting negotiations that there will be no exchange of property tax revenues from annexation of the 18 parcels. (05-0501)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41. Recommendation: Adopt resolution of intention to vacate with reservation, portions of Pioneer Blvd. and Floral Dr., unincorporated Whittier area (4); advertise and set March 22, 2005 at 9:30 a.m. for hearing on vacation. (05-0556)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Adopt resolution of intention to vacate a portion of Brea Canyon Cut-off Road northwest of Pathfinder Rd., unincorporated Rowland Heights area (4); advertise and set March 22, 2005 at 9:30 a.m. for hearing on vacation. (05-0566)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43. Recommendation: Authorize the Acting Director to coordinate with the California Highway Patrol to implement radar speed enforcement on 106th Street East, between Avenue S and Avenue T, unincorporated Littlerock area (5). (05-0503)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44. Recommendation: Adopt and rescind various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, 4, and 5). (05-0506)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45. Recommendation: Adopt and advertise plans and specifications for the Solar Powered School Zone Flasher Project, vicinities of Azusa, City Terrace, Santa Fe Springs, Walnut Park, Florence, Rosewood, Hacienda Heights, La Mirada, Whittier, Pasadena, Palmdale, and Stevenson Ranch (1, 2, 4 and 5), at an estimated cost between \$360,000 and \$420,000; set March 29, 2005 for bid opening; and find that project is exempt from California Environmental Quality Act. (05-0559)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46. Recommendation: Adopt and advertise the plans and specifications for General William J. Fox Airfield Apron Pavement Rehabilitation Phase 2, C.P. No. 88723, City of Lancaster (5), at an estimated cost between \$1,400,000 and \$1,600,000; and set April 5, 2005 for bid opening. (05-0561)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47. Recommendation: Terminate Project ID No. FCC0000781, Los Angeles River "Ernie's Walk," City of Sherman Oaks (3), with New Image Landscaping Construction in the amount of \$545,392, for construction of concrete walls, landscaping, and other appurtenant work; and request Developer's Surety and Indemnity Company to complete the work of the contract. (05-0540)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48. Recommendation: Award and authorize the Acting Director to prepare and execute the following construction contracts: (05-0581)

Project ID No. RDC0014536 - Painter Ave. at Mystic St. et al., vicinities of Whittier and Santa Fe Springs (1 and 4), to C. T. & F., Inc., in amount of \$286,275.18

Project ID No. RMD1446013 - Parkway Tree Trimming, Fast Growth, RD 417, Fiscal Year 2004-05, vicinities of Diamond Bar, La Habra Heights, and Rowland Heights (1 and 4), to United Pacific Services, Inc., in amount of \$63,265

Project ID No. SMDACO0097 - Hickory St. et al., Sanitary Sewers, vicinity of Walnut Park (1), to PPR, in amount of \$84,715

Project ID No. SMDACO0098 - Walnut Dr. et al., Sanitary Sewers, vicinity of Florence (1), to PPR, in amount of \$334,519

Project ID No. TSM0010030 - Whittier Boulevard Bus Rapid Transit, vicinities of Boyle Heights, City Terrace, and City of Commerce (1), to Steiny and Company, Inc., in amount of \$456,752.50

Project ID No. TSM0010152 - Inglewood Ave. et al., vicinities of Hawthorne, Inglewood, Lawndale, Lomita, and Redondo Beach (2 and 4), to Steiny and Company, Inc., in amount of \$607,823.48

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49. Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (05-0584)

Project ID No. APT4088911 (Capital Project GPC88911) - Fox Airfield Water System Upgrade, City of Lancaster (5), Sierra Cascade Construction, Inc., in amount of \$23,610.00.

Project ID No. FCC0000564 - Buena Vista Channel Improvements, City of Irwindale (1), SEMA Construction, Inc., in amount of \$26,100.00.

Project ID No. FCC0000803 - Sun Valley Watershed - Sun Valley Park Drain and Infiltration System, City of Los Angeles (3), Southwest Engineering, Inc., in amount of \$187,418.10.

Project ID No. FCC0000870 - Project No. 569, Low Flow Diversion at Avenue I, City of Redondo Beach (4), Atlas-Allied, Inc., in amount of \$9,156.00.

Project ID No. RDC0014459 - Covina Boulevard at Bonnie Cove Avenue, et al., vicinity of Covina (5), C. T. & F., Inc., in amount of \$14,630.34.

Project ID No. RDC0014502 - Stimson Avenue at Lujon Street, et al., vicinities of Monterey Park, Whittier, Hacienda Heights, and Rowland Heights (1 and 4), Steiny and Company, Inc., in amount of \$25,000.00.

Project ID No. RMD1146035 - Parkway Tree Planting, Maintenance District 1 (As Needed), 2003-04, in the southeast area of Los Angeles County, vicinities of Industry, Diamond Bar, and Covina (1, 4, and 5), F. S. Construction, in amount of \$49,670.00.

Project ID No. RMD1446010 - Parkway Tree Trimming, Road Division 416, FY 2004-05, vicinities of Hacienda Heights and Whittier (4), Orozco Landscape and Tree Company, in amount of \$13,797.00.

## APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50. Recommendation: Ratify changes and accept completed contract work for the following construction contracts: (05-0580)

Project ID No. FCC0000900 - Puddingstone Diversion Dam Gate Modifications, City of La Verne (5), J. F. Shea Construction, Inc., with changes in the amount of \$3,645.71, and a final contract amount of \$283,330.71.

Project ID No. OSD0000006 - Traffic Signal Maintenance Project, vicinities of Industry, La Mirada, Rosewood, Brentwood, and Manhattan Beach (1, 2, 3, and 4), Metro Parkings & Traffic Systems, Inc., with changes in the amount of \$5,230.13, and a final contract amount of \$63,095.13.

Project ID No. RDC0013931 - Cornell Road, vicinity of Agoura Hills (3), Sully-Miller Contracting Company, with changes in the amount of \$1,899.90, and a final contract amount of \$455,504.90.

Project ID No. RMD4147013 - Road Division 142 - IV Slurry Seal, Fiscal Year 2003-04, vicinity of East Los Angeles (1), Roy Allan Slurry Seal, Inc., with changes amounting to a credit of \$26,792.10, and a final contract amount of \$270,104.06.

Project ID No. SMDACO0078 - Kalmia Street, et al., Sanitary Sewers, vicinity of Walnut Park (1), Mladen Grbavac Construction Company, with changes in the amount of \$90,731.13, and a final contract amount of \$1,142,441.02.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**SHERIFF (3) 51 - 55**

51. Joint recommendation with the Chief Administrative Officer: Authorize the Sheriff to manage the Special Enforcement Bureau (SEB) Replacement Project; adopt and advertise plans and specifications for Phase I of the grading and site work at the Biscailuz Recovery Center, C.P. 77397 (1), to provide parking for the relocation of SEB at an estimated construction cost of \$3,271,000; set March 29, 2005 for bid opening; also authorize the Sheriff to award and execute contract with the lowest

bidder, and to execute any change orders arising out of the project up to a maximum of \$150,000. (05-0524)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52. Recommendation: Approve and instruct the Chair to sign agreement with the Malibu Mountain Rescue Team, Inc., at no cost to County, for the use of a 2004 Weekend Warrior Travel Trailer, by the Malibu Mountain Rescue Team and Malibu/Lost Hills Sheriff's Station's personnel, effective upon Board approval and terminating in six years, or when mutually agreed upon; authorize the Sheriff to indemnify and defend the agency from all liability arising out of the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer, with the County to provide repairs and maintenance services for the vehicle; and send a letter of appreciation for the generous loan and use of the vehicle. (05-0517)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75236**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53. Recommendation: Approve and instruct the Chair to sign license agreement granting the Department rights to use the song entitled "I am a Child" for the 999 for Kids Program and authorizing West of Nashville Music and Charles Steven Couser to use certain Department's trademarks to market the song for the purpose of promoting and raising funds for the Program which was developed to help physically and mentally challenged children throughout the County who are victims of the most severe cases of child abuse, neglect and domestic violence; approve donation of the net proceeds raised from using the song to the Sheriff's Youth Foundation for the exclusive use by the 999 for Kids Program; and authorize the Sheriff to make any necessary amendments, extensions or modifications to the license agreement. (05-0525)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75237**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54. Recommendation: Approve and instruct the Chair to sign multi-year general law enforcement agreement with the Los Angeles County Office of Education (LACOE), for the Sheriff to provide law enforcement and security services, fully funded by LACOE, effective July 1, 2004 through June 30, 2007. (05-0290)

**APPROVED AND THE BOARD REQUESTED THE SHERIFF TO PROVIDE THE BOARD WITH ADVANCE NOTICE OF ANY INCREASES TO CONTRACTS AND MAKE EVERY EFFORT TO PRIORITIZE THE FILLING OF SWORN POSITIONS IN CUSTODY AND IN UNINCORPORATED PATROLS FOR ONE YEAR AFTER WHICH THE BOARD MAY ASSESS THE PROGRESS MADE AND THE NEED TO BE NOTIFIED OF CONTRACT MODIFICATIONS; ALSO APPROVED AGREEMENT NO. 75238**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

55. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$6,810.07. (05-0562)

**APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**TREASURER AND TAX COLLECTOR (1) 56**

56. Recommendation: Accept compromise offers of settlement from the following individuals who were injured in a third-party compensatory accident and who received medical care at the following County facilities: (05-0518)

Harbor/UCLA Medical Center, Account No. 10854805, in amount of \$3,630.98

LAC+USC Medical Center, Account No. 10726149, in amount of \$13,048.10

Harbor/UCLA Medical Center, Account No. 10690088, in amount of \$9,105.68

LAC+USC Medical Center, Account No. 10800653, in amount of \$25,679.02

Rancho Los Amigos Medical Center, Account No. 10868188, in amount of \$5,000

LAC+USC Medical Center, Account No. 10744584, in amount of \$31,783.32

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**MISCELLANEOUS COMMUNICATIONS 57 - 59**

57. Request from the San Gabriel Unified School District: Adopt resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on San Gabriel Unified School District General Obligation Refunding Bonds, Election 2002, Series A, in principal amount of \$28,432,600; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt services schedule for the bonds to be filed by the District following the sale of the refunding bonds. (05-0507)

**ADOPTED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

58. Request from the Westside Union School District: Adopt resolution authorizing the consolidation of Board Member elections with the General Statewide elections held on the first Tuesday after the first Monday in November of each even-numbered year, delaying the current scheduled Board Member election from November 8, 2005 to November 7, 2006. (05-0520)

**CONTINUED TWO WEEKS TO MARCH 15, 2005**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

59. Request from the Whittier Union High School District: Adopt resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Whittier Union High School District General Obligation Bonds, 1999 Election, Series E, in aggregate principal amount of \$30,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the bonds to be filed by the District following the sale of the bonds. (05-0521)

**ADOPTED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**ORDINANCE FOR INTRODUCTION 60**

60. Ordinance for introduction, amending the County Code, Title 4 - Revenue and

Finance, relating to property taxes, authorizing the adjustment of property tax assessments following a misfortune or calamity. (Relates to Agenda No. 9) (05-0527)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**ORDINANCES FOR ADOPTION 61 - 63**

61. Ordinance for adoption amending the County Code, Title 16 - Highways to prohibit camping, lodging, or sleeping overnight on any highway, or in a vehicle parked on a highway. (Continued from the meeting of 2-22-05 at the request of County Counsel) (05-0495)

**CONTINUED ONE WEEK TO MARCH 8, 2005**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

62. Ordinance for adoption amending the County Code, Title 6 - Salaries, relating to the addition of an ordinance position, adding additional information concerning compensation of a position and making clarifying technical corrections regarding the compensation of certain positions. (05-0485)

**ADOPTED ORDINANCE NO. 2005-0015. THIS ORDINANCE SHALL TAKE EFFECT MARCH 1, 2005**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

63.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing the regulations for the execution of the General Plan, relating to Newhall Zoned District No. 118, Zone Change Case No. 99-020-(5), petitioned by Dentec Holdings, Inc. ADOPT (Relates to Agenda No. 12) (05-0572)

**ADOPTED ORDINANCE NO. 2005-0016Z. THIS ORDINANCE SHALL TAKE EFFECT MARCH 31, 2005**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**SEPARATE MATTERS 64 - 65**

64. Review, pursuant to Section 22050 of the Public Contract Code, the Board's emergency action of January 25, 2005, authorizing the Acting Director of Public Works to negotiate and enter into contracts for the performance of emergency work necessary to repair and replace roads and flood control facilities damaged during the severe winter rainstorms that occurred during early January 2005, to determine that there is a need to continue the action. **4-VOTES** (05-0491)

**APPROVED**

[See Final Action](#)

Absent: None

Vote: Unanimously carried

65. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of El Monte Union High School District Election of 2002 General Obligation Bonds, Series B (1), in an amount not to exceed \$35,000,000. (05-0509)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

### **MISCELLANEOUS**

**66. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

**66-A.** Recommendation as submitted by Supervisor Molina: Oppose SB 34 (Florez), legislation which would stipulate that three county officials on a First 5 Commission cannot constitute a majority, disallow a county supervisor from serving as Chair on any First 5 Commission, and create a "policy advisory board" comprised of a supervisor and representative from every city in a county in order to make funding recommendations to First 5 Commissions; support the following Legislation if the language of the bills is amended so that stronger fiscal oversight by the State could be obtained without affecting local control; and authorize the First 5 LA Commission to speak on behalf of Los Angeles County, in collaboration with the County's Legislative Advocates in Sacramento, when lobbying on AB 109 and SB 35 and against SB 34: (05-0636)

AB 109 (Chan), legislation which would require First 5 Commissions in the State to cap administrative costs and require the State Controller to audit them every three years; and

SB 35 (Florez), legislation which mirrors AB 109 almost entirely by requiring stronger auditing procedures for all First 5 Commissions.

### **APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**66-B.** Recommendation as submitted by Supervisor Yaroslavsky: Request the Sheriff and County Counsel to make an oral presentation to the Board at the meeting of March 1, 2005 describing the current methods of inmate placement within the jail system and whether the recent case of *Johnson v. California* will necessitate a change in the Sheriff's policies relating to placement of inmates within the Los Angeles County jail system. (05-0625)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**LATER IN THE MEETING, CHARLES M. JACKSON, CHIEF OF CORRECTIONAL SERVICES, SHERIFF'S DEPARTMENT, MADE A VERBAL REPORT DESCRIBING THE CURRENT DEMOGRAPHIC MAKEUP AND INTEGRATION OF INMATES, GUIDELINES FOR SEPARATION OF INMATES FOR REASONS OF SAFETY, AND POLICIES RELATING TO PLACEMENT OF INMATES WITHIN THE LOS ANGELES COUNTY JAIL SYSTEM.**

**AFTER DISCUSSION, NO ACTION WAS TAKEN BY THE BOARD.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

**66-C.** Recommendation as submitted by Supervisor Antonovich: Adopt resolution proclaiming March 1 through 7, 2005 as "Weights and Measures Week" throughout Los Angeles County. (05-0617)

**ADOPTED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 67. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
- 67-A.** Recommendation as submitted by Supervisor Antonovich: Make a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and reduce the parking fee to \$4.00, excluding the cost of liability insurance, at the Music Center Garage and County Parking Lots 17 and 26, for participants of the 20th Annual Los Angeles Marathon on Sunday, March 6, 2005. (05-0666)

**APPROVED**

[See Final Action](#)

[Video](#)

[Video Part 2](#)

Absent: None

Vote: Abstentions: Supervisor Burke

- 70.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction for the Board.

**LEONARD W. ROSE, JR., SHELIAH WARD, CHRIS EDWARDS, AND APRIL ADAMS ADDRESSED THE BOARD.**

**DR. GENEVIEVE CLAVREUL ADDRESSED THE BOARD ON THE SUBJECT OF ITEM A-3, RELATING TO RECOMMENDATIONS CONTAINED IN THE JANUARY 3, 2005 AND FEBRUARY 1, 2005, REPORTS ISSUED BY NAVIGANT CONSULTING, INC., FOR MARTIN LUTHER KING, JR./DREW MEDICAL CENTER.**  
(05-0664)

[See Final Action](#)

[Video](#)

## **Administrative Memo**

-  
During discussion of agenda Item No. 5, relating to leasing office space for the implementation of the Auditor-Controller's Shared Services Initiative to be located at 3470 Wilshire Boulevard, Los Angeles, Supervisor Knabe instructed the Chief Administrative Officer to report back to the Board with a status of the Shared Services Initiative and on how the leased space on Wilshire Boulevard will be utilized.  
(05-0665)

[Video](#)

## **Adjourning Motions 71**

71. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

### **Supervisor Yaroslavsky**

Aaron Fenton  
Albert N. Greenfield  
Josephine Ver Brugge Zeitlin

### **Supervisor Knabe and All Members of the Board**

Captain Sean Brock

### **Supervisors Knabe and Antonovich**

Dr. John B. Tsu

### **Supervisor Knabe**

Eileen Dennen  
Eugene R. Erickson

### **Supervisor Antonovich**

Richard Allen Archer  
Inez N. "Inie" Bradasich  
J. Wesley Hole  
Ron Larson  
Charles "Jim" Meechan  
Everett Ray Millard, Sr.  
James E. Peterson  
Laura Jeannette Profitt  
Sgt. Michael T. Reardon  
Simone Simon  
James T. Spencer  
Joan Wood (05-0662)

## **Closing 72**

72. Open Session adjourned to Closed Session at 12:36 p.m. following Board Order No. 71 to:

**CS-1.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Los Angeles Times v. Los Angeles County Board of Supervisor, Los Angeles Superior Court Case No. BS 094 186

**This lawsuit concerns allegations of Brown Act violations pertaining to the Board of Supervisors' Closed Sessions held on September 7, 2004 and September 13, 2004, under Item CS-2. (04-3076)**

**CS-2.**

Confer with Labor Negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (04-3075)

Closed Session convened at 12:47 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 2:36 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting following Board Order No. 71, at 2:36 p.m. The next regular meeting of the Board will be Tuesday March 8, 2005 at 9:30 a.m. (05-0663)

The foregoing is a fair statement of the proceedings of the meeting held March 1, 2005, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer

Executive Officer-Clerk  
of the Board of Supervisors